

**SCHOOL DISTRICT OF THE TOMORROW RIVER
357 North Main Street
AMHERST, WISCONSIN 54406**

NOTE: This is a proposed meeting agenda. Other items may be added to the agenda up to 24 hours prior to the scheduled meeting time. If this occurs, the revised meeting agenda notices will be posted by the School District at the District Office, Amherst Post Office, Lettie Jensen Library and Amherst Family Foods.

**School Board Meeting
District Board Room
Monday, June 18, 2018
7:00 p.m.**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.
- 3. Public Participation according to Policy #0167.3**
- 4. Informational Items (No action may be taken)**
 - 4.1 Next Regular Board Meeting Date: Monday, July 16, 2018
 - 4.2 Future Board Meeting Date: Tentatively Set for August 20, 2018
 - 4.3 Set Date for August Board and Admin Team Planning Work Session
 - 4.4 Charter School Report – Nusz
 - 4.5 Health Services Report 2017-18 – Schultz
 - 4.6 Administrator/Principal/Supervisor Reports
 - 4.6.1 Toelle: Food Service Administrative Review, 2017-18 Extended Care Report
 - 4.6.2 Luetschwager: Distance Learning, 4th Quarter Failures, WIAA Membership Renewal
 - 4.6.3 Tubbs: Social Media
 - 4.6.4 Other
 - 4.7 Unofficial Enrollment Report School Year Ending June 1, 2018
 - 4.8 Note of Gratitude (Peck)
 - 4.9 Upcoming Workshops/Seminars (*contact Marilyn to be registered*):
 - 4.9.1 WASB School Safety Seminar & Summer Leadership Institute, July 13-14, KI Center, Green Bay
 - 4.9.2 WASB Governance Workshops, August dates, locations vary
- 5. Recommend Approval of Consent Agenda**
 - 5.1 Approval of Minutes
 - 5.1.1 Regular Board Meeting of May 21, 2018
 - 5.1.2 Finance Committee Meeting of April 16, 2018
 - 5.2 Financial Reports
 - 5.2.1 Approval of May 2018 Bills
 - 5.2.2 Review May 2018 Receipts
 - 5.2.3 May 2108 Treasurer's Report
 - 5.2.4 Year to Date Budget Report
 - 5.2.5 Year to Date Detail Building Expenditure Report

5. Recommend Approval of Consent Agenda *continued*

5.3 Personnel

- 5.3.1 Retirement of Director of Pupil Services/Special Education (Seiter)
- 5.3.2 Resignation of TRCCS Garden Intern/Educator (De Roche)
- 5.3.3 Resignation of TRCCS Custodian (Martini)
- 5.3.4 Resignation of Head Baseball Coach (Lind)
- 5.3.5 Leave Request (Schrader)
- 5.3.6 Leave Request (Dorshorst)
- 5.3.7 Employment of High School Administrative Assistant (Dudley)
- 5.3.8 Employment of District Office Assistant (Srnska)

6. Discussion/Action Items

- 6.1 Review and Possibly Approve TRCCS Elementary RtI/Educational Support Teacher Position
- 6.2 Review and Possibly Approve TRCCS Severe Weather Policy – Nusz/Toelle
- 6.3 Review and Possibly Approve Removal and Replacement of Asphalt in Student Drop Off/ Fire Lane Loop – Smith
- 6.4 Review and Possibly Approve Request to set up a HOSA-Future Health Professionals Chapter for High School Students – Luetschwager
- 6.5 Review and Possibly Approve Request for (5) Additional Days to High School Counselor Contract (Swanson) for Added Duties and Increased High School Enrollment – Luetschwager
- 6.6 Review and Possibly Consider Requests for Added High School Club Advisors and Compensation – Luetschwager
- 6.7 Review and Possibly Accept (20) Barron’s Gift Subscriptions (weekly financial magazine) from Michael Smith & Associates, Ameriprise Financial (value of \$1040)
- 6.8 Review and Possibly Approve 2018-19 Teacher Contracts
 - 6.8.1 Special Education Teacher – Doll
 - 6.8.2 MS Teacher, Grade 7 Math and Reading – Koelemay
 - 6.8.3 TRVCS Elementary Virtual Teacher – Stevens
 - 6.8.4 Agriculture Teacher – Ziegler

7. Items for Next Agenda

8. Closed Session

The Board of Education reserves the right to declare a closed session pursuant to State Statutes 19.85(1)(c)(e)(f), 118.22 and 118.24, for the purpose of discussions relating to a school coordinator position, duties and adjustments in wage/benefits, teacher salaries, administrator salaries, salaried support and support staff wages, extra-curricular pay schedule, transportation contract negotiations, administrator evaluation, and review personal/identifiable student information relating to alternative open enrollment request/s.

9. Return to Open Session to take possible action on Closed Session Items, which may include:

- 9.1 Possibly Approve 2018-19 Teacher Salary Schedule
- 9.2 Possibly Approve 2018-19 Administrator Salaries
- 9.3 Possibly Approve 2018-19 Support Salaries
- 9.4 Possibly Approve 2018-19 Support Staff Wage Schedule
- 9.5 Possibly Approve 2018-19 Extra-Curricular Pay Schedule

10. Adjourn